

Minutes 1-12-2022  
Full Board

The Full Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, January 12, 2022, at 7:00 p.m. at the Eagles Club in Sheldon, IA.

Chairman Hindt called the meeting to order. Roll call was taken. Present were: 18 Representatives with 60 votes. A quorum is 25 Representatives or 51 votes. Representatives present were: Sioux County, Granville, Hospers, Matlock, Orange City, Rock Valley, Sioux Center, O'Brien County, Archer, Sanborn, Sheldon, Osceola County, Ocheyedan, Sibley, Lyon County, Alvord, Doon, and Larchwood. Representatives absent were: Alton, Boyden, Chatsworth, Hawarden, Hull, Ireton, Maurice, Calumet, Hartley, Paullina, Primghar, Sutherland, Ashton, Harris, Melvin, Dickens, Everly, Fostoria, Gillett Grove, Greenville, Peterson, Rossie, Royal, Webb, George, Inwood, Lester, Little Rock, Rock Rapids, and Akron.

Motion was made by Les Brommer to approve the Full Board Agenda as listed. Seconded by Arlyn Pedley. All ayes. Motion carried.

Motion was made by Jerry Johnson to approve the Full Board Minutes of 1-19-2021. Seconded by Ted Underberg. All ayes. Motion carried.

Manager report: The Manager gave a report on what has been happening at the Agency for the year 2021. The Landfill tonnage decreased 5.4% from the fiscal year before. This is due to weather related and economic activity in the planning area. The recycling tonnage decreased 9.8% from the fiscal year before. Less commercial recycling was received due to higher recycling market prices. The HHM Regional Collection Center has completed its 14<sup>th</sup> year of operation at the Agency. The HHM Regional Collection Center processed 25.7 tons of household hazardous material with 596 customers participating. Mobile trailer events were done from July to October this past year. HHM was collected from 20 communities. In October a new scale was installed. The old scale was 28 years old and the concrete deck was starting to break up. In June 2021, a new Cat D6 dozer was ordered. Caterpillar is waiting on electrical components and hope to start building it next month.

Engineer report: Brian Rath, of Evora Consulting of West Des Moines, gave a summary report for the year 2021 to the Full Board. They have been doing the engineer work for the Agency for almost 10 years now. The Leachate Lagoon expansion project was completed last Spring. The updated aeration system for the Leachate Lagoon was completed also. Construction work on a new cell and closure of a portion of the older Landfill will be done this Summer. Plans will be ready by the end of January and a bidletting in February for the Cell #22 construction and closure project.

Next on the Agenda was approval of the 2022-2023 proposed Budget, 5 year Capital Improvement Plan, and the 5 year Cell Liner Expenditure Plan. There is no gate fee increase in the proposed Budget.

Motion was made by Jerry Johnson to approve the proposed 2022-2023 Budget. Seconded by Dennis Thielvoldt. All ayes. Motion carried.

Motion was made by Steven Meyer to approve the 5 year Capital Improvement Plan. Seconded by Randy Lyman. All ayes. Motion carried.

Motion was made by Ted Underberg to approve the 5 year Cell Liner Expenditure Plan. Seconded by Jerry Muilenburg. All ayes. Motion carried.

The Full Board present at the meeting divided into the five County groups to elect the members of the 2022 Executive Board. Elected were:

Sioux County: Jerry Muilenburg, Les Brommer, Scott Maggert

O'Brien County: Dennis Vanden Hull, Brad Hindt, Randy Lyman

Osceola County: Leroy DeBoer, Jerry Johnson, Arlyn Pedley

Lyon County: Cory Altena, Dennis Thielvoldt, Ted Underberg

Clay County: Roger Putnam      Akron: Dan Rolfes

The 2022 Chairman will be Les Brommer and the Vice Chairman will be Arlyn Pedley.

Motion was made by Jerry Johnson to adjourn the meeting. Seconded by Leroy DeBoer. All ayes. Motion carried. The meeting ended at 8:12 p.m.

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Brad Hindt, Chairman

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Larry J. Oldenkamp, Secretary